

RESOLUTION NO 12-07

Exact from the minutes of a regular meeting of the City Council of City of McCall, Idaho. Held on March 22, 2012.

The following Resolution was introduced by Council Member Aymon, read in full, considered, and adopted:

Resolution number 12-07 of the City of McCall, Idaho accepting the Grant Offer of the State of Idaho through the Idaho Transportation Department, Division of Aeronautics, in the maximum amount of \$11,731 to be used under the Idaho Airport Aid Program, Program number: FAA8MYL, Project number: 3-16-0023-020 in the development of the McCall Municipal Airport; and

Be it resolved by the Mayor and City Council of City of McCall, Idaho, herein referred to as the "City" as follows:

Section 1. That the City shall accept the Grant Offer of the State of Idaho in the amount of \$11,731, for the purpose of obtaining State Aid under Program Number: FAA8MYL, Project Number: 3-16-0023-020 in the development of the McCall Municipal Airport; and

Section 2. That the Mayor of the City of McCall is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer (entitled Acceptance) on behalf of the City. The City Clerk is hereby authorized and directed to attest the signature of the Mayor and to impress the official seal of the City on the aforesaid statement of Acceptance; and

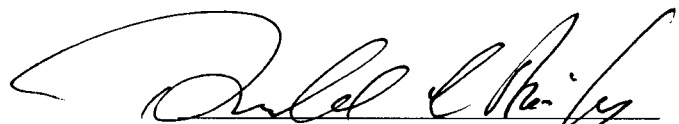
Section 3. A true copy of the Grant Agreement referred to herein be attached hereto and made a part thereof.

Passed and approved by the City Council and Mayor this 22 day of March, 2012.



ATTEST:


BessieJo Wagner, City Clerk


Donald C. Bailey, Mayor